MINUTES THE CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE ALD. RON SILKAITIS, CHAIR MONDAY, DECEMBER 19, 2022

1. Call to Order

The meeting was called to order by Chair Silkaitis at 7:22 pm.

2. Roll Call

Present: Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald.

Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: None

3. Administrative

a. Video Gaming Statistics, November 2022 – Information Only.

4. Omnibus Vote

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

Motion by Ald. Wirball, second by Ald. Pietryla to approve the Omnibus items.

Roll Call Vote: Ayes: Ald. Weber, Ald. Kalamaris Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: None. Ald. Silkaitis did not vote as Chair. **Motion Carried.**

5. Police Department

a. Recommendation to approve an Ordinance Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages", Sections 5.08.090 "License – Classifications," 5.08.100 "License Fees," and 5.08.130 "License - Hours of Sale" of the St. Charles Municipal Code.

Chief Keegan explained that this new liquor license allows both package sales and on-site consumption and is consistent with the licenses approved for several other businesses. Package goods cannot be consumed on-site. Discussion followed regarding future potential for other businesses and requirements if other gas stations wanted to change their format to a similar concept.

Chair Silkaitis allowed for public comment at this point. J.T. McGlynn of The Pride Stores described the store layout and how the restaurant section is separated from the convenience store area.

Motion by Ald. Weber, second by Ald. Kalamaris to recommend approval of an Ordinance Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages", Sections 5.08.090 "License – Classifications," 5.08.100 "License Fees," and 5.08.130 "License - Hours of Sale" of the St. Charles Municipal Code.

Roll Call Vote: Ayes: Ald. Weber, Ald. Kalamaris Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: None. Ald. Silkaitis did not vote as Chair. Motion Carried.

b. Recommendation to approve an A3 Liquor License Application for The Pride Stores, Inc. dba The Pride of Kane County, located at 3025 E Main Street.

Ald. Lencioni recused himself from comments and voting.

Chief Keegan described the new Pride business being built at the intersection of Main Street and Kirk Road. This business already operates four separate entities in St. Charles. A Taco Urbano restaurant will be part of the new operation, which also includes a gas station and convenience store. This business plans to open in late Spring. This location is not seeking a video gaming license.

Ald. Silkaitis invited public comment and there was none.

Motion by Ald. Kalamaris, second by Ald. Pietryla to recommend approval of an A3 Liquor License Application for The Pride Stores, Inc. dba The Pride of Kane County, located at 3025 E Main Street.

Roll Call Vote: Ayes: Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber. Nays: None. Absent: None. Recuse: Ald. Lencioni. Ald. Silkaitis did not vote as Chair. **Motion Carried.**

6. Public Works Department

*a. Recommendation to Approve Permanent Easement for 2N152 Kautz Road.

Motion by Ald. Wirball, second by Ald. Pietryla to recommend approval of a Permanent Easement for 2N152 Kautz Road.

Roll Call Vote: Ayes: Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber. Nays: None. Absent: None. Ald. Silkaitis did not vote as Chair. **Motion Carried.**

7. Finance Department

*a. Budget Revisions November 2022.

Motion by Ald. Wirball, second by Ald. Pietryla to approve Budget Revisions November 2022.

Roll Call Vote: Ayes: Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber. Nays: None. Absent: None. Ald. Silkaitis did not vote as Chair. **Motion Carried**

- 8. Additional Items from Mayor, Council, or Staff None
- 9. Public Comment None
- 10. Adjournment

Motion by Ald. Pietryla, second by Ald. Wirball to adjourn the meeting at 7:33 pm.

Voice Vote: Ayes: Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber. Nays: None. Absent: None. Ald. Silkaitis did not vote as Chair. **Motion Carried**

:sb

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at imcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).